



BOARD OF COMMISSIONERS' AGENDA

Tuesday, March 14, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, March 7, 2017.

V. BID OPENING

Request for Proposals for the Bellefonte to Milesburg Trail Feasibility Study and Pre-Construction Analysis.

VI. ACTION ITEM(S)

A. ABC Appointments/Reappointments/Term Expirations/Resignations

The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

ABC	Name	Action	Term
MH/ID/EI Advisory Board	Jeanie Burns	Re-Appointment	2/2017 – 2/2020

B. Planning – Centre County is proposing to complete energy conservation measures at its facilities and has developed a Request for Qualifications (RFQ) to solicit interest from Energy Conservation Companies (ESCOs). The selected company will complete the energy conservation measures for the County. Asking the Commissioners' review and approval of the Request for Qualifications – Dept. 151.

C. Check run in the amount of \$572,764.99 dated March 10, 2017.

VII. DEPARTMENT HEADS – DIRECTORS – GUESTS

A. Planning – Request the Board approve the Centre County First Time Home Buyers Program Bank Agreement between the County and M&T Bank – Dept. 151.

B. MH/ID/EI-D&A - Request the Board approve the following:

- i. Letter of Agreement between the County of Centre and Carl H. Frels to provide intellectual disability home and community services including utilization of a certified deaf interpreter. Contract maximum is \$3,000 with the source of funding as follows: State \$2,860 and County Match \$140 for the period July 1, 2016 to June 30, 2017.
- ii. Addendum No. 1 between the County and NHS Pennsylvania. This will allow for funds to provide additional mental health family based services in the amount of \$18,000, increasing the contract maximum from \$21,000 to \$39,000. The source of funding is as follows: State \$37,175 and County Match \$1,825 for the period July 1, 2016 to June 30, 2017 – Dept. 561.
- iii. Addendum No. 1 between the County and Mary Ann Kresen, Esquire. This is to allow for funds to provide additional legal services in the amount of \$5,000, increasing the contract maximum from \$10,800 to \$15,800. The source of funding is as follows: State \$15,601 and County Match \$739 for the period July 1, 2016 to June 30, 2017 – Dept. 561.
- iv. Addendum No. 1 between the County and J.S. Transport. This will allow for funds to provide additional emergency transportation services in the amount of \$9,000, increasing the contract maximum from \$9,000 to 18,000. The source of funding is as follows: State \$17,158 and County Match \$842 for the period July 1, 2016 to June 30, 2017 – Dept. 561.

- v. Agreement between the County and Pamela Cospers to provide intellectual disability home and community services including utilization of a certified deaf interpreter. Contract maximum is \$1,500 with the source of funding as follows: State \$1,430 and County Match \$70 for the period July 1, 2016 to June 30, 2017 – Dept. 561.
- vi. Agreement between the County and CARES of Central PA, Inc. to provide intellectual disability services including community rehabilitation. The contract total is \$15,000 with the funding as follows: State \$14,298 and County Match \$702 for the period July 1, 2016 to June 30, 2017 – Dept. 561.
- vii. Addendum No. 1 between the County and The Advocacy Alliance. This will allow for funds to complete case management surveys through the Consumer Family Satisfaction Team in the amount of \$5,273, increasing the contract total from \$6,000 to \$11,273 with the source of funding as follows: State \$10,745 and County Match \$528 for the period July 1, 2016 to June 30, 2017 – Dept. 561.

VIII. CONSENT AGENDA

IX. TOURISM/HISTORY

X. DISCUSSION ITEM(S)

Mike Bloom – Report from Planning and Community Development on surveys received for transportation funding.

XI. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Leadership Centre County – Graduation Celebration Invitation
- B. PA Department of Human Services – CYS Certificate 317910
- C. PA Department of Aging – Schedule of Expenditures
- D. PA Department of Community and Economic Development – CDBG Performance Review
- E. Commonwealth of PA – 3500 E College Ave
- F. Commonwealth of PA – CS-OA-PCCD STOP
- G. Commonwealth of PA – C&Y Title IVE
- H. M&T Insurance – COI Valley View Farms Dairy LLC
- I. Centre Region COG – Thank You
- J. Altrusa of Centre County – Centennial Dinner
- K. Scott and Mary Parsons – Thank You
- L. Commonwealth of PA – 2016 Grant in Aid

XII. RECOGNITIONS

Noah Gaus of Boy Scout Troop 370 Buffalo Run Valley earned the Eagle Rank. A ceremony was held on Sunday, March 12 to recognize this achievement.

XIII. C-NET REQUESTS

XIV. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

- i. An Open House will be held for the Temple Court Building on March 17, 2017 from 10:30 A.M. to noon. The opening ceremony will begin at 10:30.
- ii. The Board of Commissioners' meeting scheduled for Tuesday, March 28, 2017 has been cancelled due to the Board attending the CCAP Conference in Harrisburg.
- iii. The Commissioners will be holding three Town Hall Meetings during the month of March to discuss transportation funding.
 - a. March 14 at 6:30 P.M. – 3rd Floor of the Courthouse Annex, Bellefonte
 - b. March 15 at 6:30 P.M. – Patton Township Municipal Building
 - c. March 20 at 6:30 P.M. – YMCA, Philipsburg

XV. Executive Session Report

XVI. MEETING SCHEDULE

Tuesday, March 14, 2017

BOC – 10:00 AM – Room 146 WB

Department Head Meetings – 1:00-3:30 PM - Room 144WB

Town Hall – Transportation Funding – 6:30 PM - Courthouse Annex, Bellefonte

Wednesday, March 15, 2017

Meeting with Centre County Association of Realtors – 1:00 – Room 146WB

Town Hall – Transportation Funding – 6:30 PM – Patton Township Municipal Building

Thursday, March 16, 2017

Prison Board Meeting – 10:00 AM – Room 146WB

BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED

EBT Meeting – 11:00 AM – Room 146WB

Department Head Meetings – 2:00-4:00 PM – Room 144WB

Friday, March 17, 2017

Temple Court Building Open House – 10:30 AM–12:00 PM

XVII. ELECTION ANNOUNCEMENTS

Wednesday, March 22, 2017

Last day for withdrawal by candidates who filed nomination petitions.

Monday, April 17, 2017

Last day to REGISTER before the primary.

Tuesday, May 9, 2017

Last day to apply for a civilian absentee ballot.

Friday, May 12, 2017

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, May 16, 2017

MUNICIPAL PRIMARY

Wednesday, May 17, 2017

First day to REGISTER after the primary.

Tuesday, May 23, 2017

Last day for County Board of Elections to receive voted military and overseas absentee ballots (submitted for delivery no later than 11:59 PM on May 15).

XVIII. QUESTIONS FROM THE PRESS

XIX. ADJOURNMENT